



Louisiana Housing Finance Agency

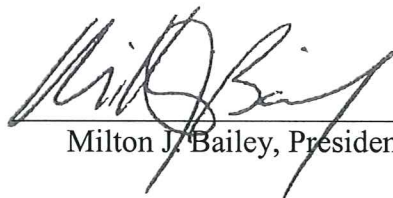
May 6, 2009

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Wednesday, May 13, 2009 at 9:30 a.m.** at Louisiana Housing Finance Agency, in the V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

Agenda

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes of the March 11, 2009 Single Family Committee Meeting.
3. Updates will be provided on the 2008B (including the costs of extending and/or bond call), 2008A and Whole Loan Report.
4. Discussion and resolutions regarding the development of:
 - I. 2009 Market Rate Purchase Money Program
 - II. 2009A Bond Issue
5. Discussion and resolution concerning institution of a minimum FICO Score and Front End Debt Ratio.
6. Other Business.



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.